



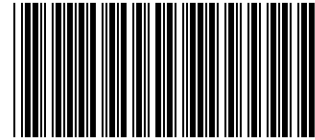
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AAMO WOOD CONSULTING LIMITED**

*Company Number:* **05752360**



*Received for filing in Electronic Format on the:* **30/03/2007**

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*Company Details*

*Period Ending:* **22/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**SUITE E, SPA HOUSE, 69  
SOUTHEND  
ROAD, HOCKLEY  
ESSEX  
SS5 4PZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANGELA WOOD**

*Address:* **20 MERRYFIELDS AVENUE  
HOCKLEY  
ESSEX SS5 5AL**

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*Director 1:*

*Name:* **ANDREW VAN OSCH**  
*Date of Birth:* **29/11/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **4 STADIUM STREET  
CHELSEA  
LONDON SW10 0PS**

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*Director 2:*

*Name:*           **ANDREW WOOD**  
*Date of Birth:*   **09/01/1972**  
*Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Address:*       **20 MERRYFIELDS AVENUE**  
                  **HOCKLEY**  
                  **ESSEX SS5 5AL**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/03/2007**

*Name:*           **ANDREW WOOD**

*Address:*       **20 MERRYFIELDS AVENUE**  
                  **HOCKLEY**  
                  **ESSEX**  
                  **UNITED KINGDOM SS5 5AL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/03/2007**

*Name:*           **ANGELA WOOD**

*Address:*       **20 MERRYFIELDS AVENUE**  
                  **HOCKLEY**  
                  **ESSEX**  
                  **UNITED KINGDOM SS5 5AL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**